



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

27.09.2025,
Hyderabad.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Outcome of AGM under regulation 30 of SEBI (LODR) 2015 along with Voting Results
under Regulation 44 of SEBI (LODR) 2015

Ref: 31st Annual General Meeting held on 25.09.2025

Dear Sir,

We would like to bring to your notice that, based on the Voting Results declared by the Chairman of the 31st Annual General Meeting of Ramky Infrastructure Limited which was held on Thursday the 25th Day of September 2025 at 03:00 P.M. through OAVM the following disclosure under regulation 30 of SEBI(LODR) 2015 is being made.

- a) The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Report of the Board of Directors and the Report of the Auditors thereon has been duly adopted.
- b) Mr. Isaac Wesley Vijayakumar (DIN: 02326839) has been re-appointed as Non-executive Director of the company.
- c) The remuneration of the Cost Auditors has been ratified for F.Y. 2025-26.
- d) Mr. NVSS Suryanarayana Rao has been appointed as the Secretarial Auditor of the company for a period of five years commencing from 01.04.2025
- e) The members have approved the payment of Remuneration to Mr. Yancharla Nagaraja Rathan over and above the limits specified under section 188 of the Companies Act 2013.



- f) The material related party transactions with Ramky Estates and Farms Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- g) The material related party transactions with Re Sustainability Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- h) The material related party transactions with Visakha Pharmacity Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- i) The material related party transactions with Hyderabad STPS' Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- j) The material related party transactions with Srinagar Banihal Expressway Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- k) The material related party transactions with Mallannasagar Water Supply Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- l) The material related party transactions with Ramky Sustainability Solutions Private Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- m) The material related party transactions with Numen Growth Partners Private Limited (Formerly Madhya Pradesh Waste Management Private Limited) as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.

(Encl: Profile of the Directors appointed along with the scrutinizer report)

Regards

For Ramky Infrastructure Limited



Resava Datta

Company Secretary

M. No: 61331



Annexure 1

Name of Director	Mr. Isaac Wesley Vijaya Kumar
Date of Birth	04-Mar-1959
Date of Appointment	13-Aug-2024
Expertise in specific functional areas	Mr. I W Vijaya Kumar has 30+ years of multinational experience in the areas of finance and strategic planning, business valuations, corporate accounting and Taxation, Internal and External Audit, Legal, Secretarial, general administration and management experience with expertise in project finance, accounting systems development, fiscal management, financial reporting, developing and implementing financial and operational controls.
Qualification	Mr. I W Vijaya Kumar is a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and is also a Company Secretary from the Institute of Company Secretaries of India (ICSI) and is currently trained for Certified Public Accountant (CPA), New York, USA. He is also an Oracle Financial Consultant and has vast knowledge in US GAAP, UK GAAP, Indian GAAP and IFRS.
List of other companies in which directorship is held as on March 31, 2025	Ramky Estates and Farms Limited
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on March 31, 2025	0
Equity Shares held in the Company as on 31.03.2025	Nil
Relationship between Directors inter-se	Nil

Directorships and Committee memberships in Ramky Infrastructure Limited are not included in the aforesaid disclosure. Also Directorships in Private Limited Companies (including deemed public company), Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees, Nomination & Remuneration





Committee and Stakeholders Relationship Committees of only Public Companies have been included in the aforesaid table.

Regards

For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M. No: 61331

**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
31st Annual General Meeting
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014]**

To,
The Chairman,
Ramky Infrastructure Limited,
Ramky Grandiose, 15th Floor, Sy No 136/2 & 4,
Gachibowli, Hyderabad, Telangana, India – 500032

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue e-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 conducted at the 31st Annual General Meeting of Ramky Infrastructure Limited held on Thursday, September 25, 2025, at 03.00 PM (IST) deemed to be held and recorded at its registered office of the Company situated at Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, , Hyderabad, Telangana, India - 500032.

I, N.V.S.S. Suryanarayana Rao (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Ramky Infrastructure Limited at their meeting held on 08th August, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e- voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice at the 31st Annual General Meeting ("AGM")in respect of the below mentioned resolutions proposed at the 31st AGM of Ramky Infrastructure Limited held on Thursday, September 25, 2025, at 03.00 PM.

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. The voting period for remote e-voting commenced on Monday, September 22, 2025 at 09:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M. and the KFin Technologies e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the Shareholders of the Company.
4. The notice dated August 08, 2025, convening the 31st AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the 31st AGM.
6. At the 31st AGM of the Company held on September 25, 2025, the Chairman after the end of the discussions on the resolutions.
7. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "KFin" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the notice of the AGM.
9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

COMPANY SECRETARY IN PRACTICE

10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the AGM in respect of the said resolution.

Thanking you

Yours Sincerely



N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868G001352235

Date: September 26th, 2025
Place: Hyderabad

Received on behalf of Company
CA
A.C.R. REDDY

**FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF
RAMKY INFRASTRUCTURE LIMITED**

ITEM No 1:

TO RECEIVE, CONSIDER AND ADOPT:

• **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS THEREON; AND**

• **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON.**

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	172	54136570	99.61
Total	184	54344047	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	33	787	0.0014
Total	33	787	0.0014

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM NO 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. ISAAC WESLEY VIJAYAKUMAR (DIN: 02326839) WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	157	53968640	99.30
Total	169	541776117	99.68

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	49	170213	0.313
Total	49	170213	0.314

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 3:

RATIFICATION OF REMUNERATION OF THE COST AUDITOR

Voted in Favour of the resolution:

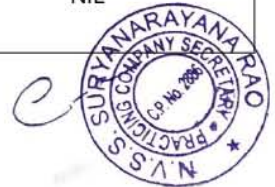
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	11	207476	0.38
Votes by Remote E-voting	176	54138664	99.61
Total	187	54346140	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	1	1	0.0005
Votes by Remote E-voting	30	189	0.0003
Total	30	190	0.0003

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



ITEM No 4:

TO DELIBERATE AND IF FOUND FIT APPROVE THE APPOINTMENT OF MR. N.V.S.S. SURYANARAYANA RAO AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS COMMENCING FROM 01.04.2025

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	176	54138664	99.61
Total	188	54346141	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	00	00	00
Votes by Remote E- voting	30	189	0.0003
Total	30	189	0.0003

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 5:

TO DELIBERATE AND IF FOUND FIT APPROVE THE PAYMENT OF REMUNERATION TO MR. YANCHARLA NAGARAJA RATHAN BEING A RELATED PARTY

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	141	5867963	97.12
Total	150	5870190	97.156

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	55	171541	2.83
Total	55	171541	2.83

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0



ITEM No 6:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED ALONG WITH ITS SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

Voted in Favour of the resolution:

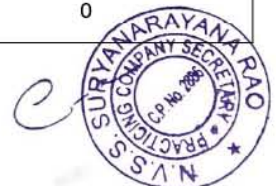
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	143	5868483	97.13
Total	152	5870710	97.166

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	53	171021	2.83
Total	53	171021	2.83

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0



ITEM No 7:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED ALONG WITH ITS SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	143	5868483	97.13
Total	153	5870710	97.16

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	53	171021	2.83
Total	53	171021	2.83

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0



ITEM No 8:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY LIMITED ALONG WITH ITS SUBSIAIRIES, ASSOCIATES AND JOINT VENTURES

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	142	5868458	97.13
Total	150	5870685	97.166

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	54	171046	2.83
Total	54	171046	2.83

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0



ITEM No 9:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED

Voted in Favour of the resolution:

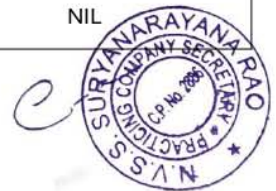
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	171	54137831	99.61
Total	183	54345308	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	35	1022	0.0019
Total	35	1022	0.0019

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 10:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESSWAY LIMITED

Voted in Favour of the resolution:

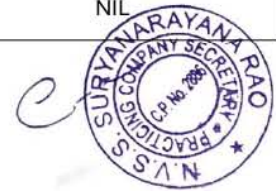
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	170	54137336	99.61
Total	182	54344813	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	36	1517	0.0028
Total	36	1517	0.0028

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 11:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY LIMITED (COMPANY UNDER INCORPORATION)

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	171	54137831	99.61
Total	183	54345308	99.998

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	35	1022	0.0019
Total	35	1022	0.0019

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



ITEM No 12:

**TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH
RAMKY SUSTAINABILITY SOLUTIONS PRIVATE LIMITED**

Voted in Favour of the resolution:

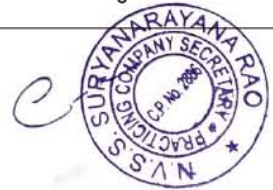
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	142	5868458	97.13
Total	151	5870685	97.166

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	54	171046	0.3159
Total	54	171046	0.3159

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0



ITEM No 13:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE LIMITED (FORMERLY MADHYA PRADESH WASTE MANAGEMENT PRIVATE LIMITED)

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E-voting	142	5868458	97.13
Total	151	5870685	97.166

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E-voting	54	171046	2.83
Total	54	171046	2.83

Invalid Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E-voting	10	48099349	0

All the resolutions were passed by requisite majority.

Thanking you
Yours Sincerely



N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868G001352235

Received on behalf of Company
CA
A.C.R. REDDY

Date: September 26th, 2025
Place: Hyderabad

Annexure I

	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	23228
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: 1)the Audited Standalone Financial Statements of the Company for the financial year ended 31-Mar-2025, Reports of the Board of Directors and the Report of the Auditors thereon; and 2)the Audited Consolidated Financial Statements of the Company for the financial year ended 31-Mar-2025 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,59,199	65.3871	9,59,145	54	99.9943	0.0056	0	1,496
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,59,199	65.3871	9,59,145	54	99.9944	0.0056	0	1,496
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,78,076	733	99.9855	0.0144	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,303	733	99.9856	0.0144	0	70
Total		6,91,97,791	5,43,44,834	78.5355	5,43,44,047	787	99.9986	0.0014	0	1566

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Isaac Wesley Vijayakumar (DIN: 02326839), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,671	1,70,024	82.3019	17.6980	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	7,90,671	1,70,024	82.3020	17.6980	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,78,620	189	99.9962	0.0037	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,847	189	99.9963	0.0037	0	70
Total		6,91,97,791	5,43,46,330	78.5377	5,41,76,117	1,70,213	99.6868	0.3132	0	70

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RATIFY REMUNERATION OF THE COST AUDITOR									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	9,60,695	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	9,60,695	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,78,620	189	99.9962	0.0037	0	70
	Poll		2,227	0.0115	2,226	1	99.9500	0.0449	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,846	190	99.9963	0.0037	0	70
Total		6,91,97,791	5,43,46,330	78.5377	5,43,46,140	190	99.9997	0.0003	0	70

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND APPROVE THE APPOINTMENT OF MR. N.V.S.S. SURYANARAYANA RAO AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS COMMENCING FROM 01.04.2025									

Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	9,60,695	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	9,60,695	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,78,809	189	99.9962	0.0037	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,847	189	99.9963	0.0037	0	70
Total		6,91,97,791	5,43,46,330	78.5377	5,43,46,141	189	99.9997	0.0003	0	70

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO DELIBERATE AND IF FOUND FIT APPROVE THE PAYMENT OF REMUNERATION TO MR. YANCHARLA NAGARAJA RATHAN BEING A RELATED PARTY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	0	0	0.0000	0.0000	4,80,99,349	0
	Poll		2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,346	1,463	99.9711	0.0288	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,79,573	1,463	99.9712	0.0288	0	70
Total		6,91,97,791	5,43,46,330	78.5377	58,70,190	1,71,541	10.8014	0.3156	4,83,04,599	70

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED ALONG WITH ITS SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	0	0	0.0000	0.0000	4,80,99,349	0
	Poll		2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,866	943	99.9814	0.0185	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,093	943	99.9814	0.0186	0	70
Total		6,91,97,791	5,43,46,330	78.5377	58,70,710	1,71,021	10.8024	0.3147	4,83,04,599	70

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED ALONG WITH ITS SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	0	0	0.0000	0.0000	4,80,99,349	0
	Poll		2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0

Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,866	943	99.9814	0.0185	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,093	943	99.9814	0.0186	0	70
	Total	6,91,97,791	5,43,46,330	78.5377	58,70,710	1,71,021	10.8024	0.3147	4,83,04,599	70

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACY LIMITED ALONG WITH ITS SUBSIAIRES, ASSOCIATES AND JOINT VENTURES									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	0	0	0.0000	0.0000	4,80,99,349	0
	Poll		2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	0	70
	Total	6,91,97,791	5,43,46,330	78.5377	58,70,685	1,71,046	10.8024	0.3147	4,83,04,599	70

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	9,60,641	54	99.9943	0.0056	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	9,60,641	54	99.9944	0.0056	0	0
	Total		9,60,695	65.4891	9,60,641	54	99.9944	0.0056	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	0	70
	Total	6,91,97,791	5,43,46,330	78.5377	5,43,45,308	1,022	99.9981	0.0019	0	70

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAI EXPRESSWAY LIMITED									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	9,60,641	54	99.9943	0.0056	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	9,60,641	54	99.9944	0.0056	0	0
	Total		9,60,695	65.4891	9,60,641	54	99.9944	0.0056	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,346	1,463	99.9711	0.0288	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,79,573	1,463	99.9712	0.0288	0	70
	Total	6,91,97,791	5,43,46,330	78.5377	5,43,44,813	1,517	99.9972	0.0028	0	70

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY LIMITED (Company under Incorporation)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	0
	Poll		2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,04,599	100.0000	4,83,04,599	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	9,60,641	54	99.9943	0.0056	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,695	65.4891	9,60,641	54	99.9944	0.0056	0	0
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	70
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	0	70
Total			6,91,97,791	5,43,46,330	78.5377	5,43,45,308	1,022	99.9981	0.0019	70

Resolution No.	12										
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS PRIVATE LIMITED										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	0	0	0.0000	0.0000	4,80,99,349	0	
	Poll		2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0	
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0	
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	70	
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	0	70	
Total			6,91,97,791	5,43,46,330	78.5377	58,70,685	1,71,046	10.8024	0.3147	4,83,04,599	70

Resolution No.	13										
Resolution required: (Ordinary/ Special)	ORDINARY - TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE LIMITED (FORMERLY MADHYA PRADESH WASTE MANAGEMENT PRIVATE LIMITED)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,83,04,599	4,80,99,349	99.5751	0	0	0.0000	0.0000	4,80,99,349	0	
	Poll		2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0	
Public- Institutions	E-Voting	14,66,954	9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,60,695	65.4891	7,90,617	1,70,078	82.2964	17.7036	0	0	
Public- Non Institutions	E-Voting	1,94,26,238	50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	70	
	Poll		2,227	0.0115	2,227	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	0	70	
Total			6,91,97,791	5,43,46,330	78.5377	58,70,685	1,71,046	10.8024	0.3147	4,83,04,599	70

Received on behalf of Company
CA
A.C.R. REDDY